**Council Minutes**

**Regular Meeting**

**December 1, 2020**

A regular meeting of the Millen City Council was held on December 1, 2020 at 6:00P.M. in the Council Chambers at City Hall. Present were Council Member Darrel Clifton, Regina Coney, Ed Fuller, Robin Scott, and Walter Thomas. Mayor King Rocker arrived at 6:06 P.M. Also present were City Manager Jeff Brantley.

1. **Call to Order**

Mayor Pro Tem Scott called the meeting to order at 6:01P.M.

1. **Invocation**

Council Member Clifton gave the invocation.

1. **Approve the Amended Agenda**

Council Member Clifton made a motion, seconded by Council Member Fuller to approve the Amended Agenda. The motion carried by unanimous vote. Mayor Rocker was not present for the vote.

1. **Consent Agenda**

**Approve Minutes from November 3, 2020 Regular Meeting and November 17, 2020 Called Meeting**

Council Member Thomas made a motion, seconded by Council Member Coney to approve the minutes from the November 3, 2020 Regular Meeting and the November 17, 2020 Called Meeting. The motion carried by unanimous vote. Mayor Rocker was not present for the vote.

1. **Discussion with Representatives from Blue Line Solutions, LLC about Photo Speed Enforcement Program**

Mayor Pro Tem Scott turned the meeting over to Mayor Rocker who arrived at 6:06 P.M.

Representatives from Blue Line Solutions, LLC discussed their school zone photo speed enforcement program with Mayor and Council. They will send a contract for the City Attorney to review.

1. **Appoint members to the Downtown Development Authority for 4-year term 2021-2024 Current appointees are Dale Wiggins and Susan Welch**

Council Member Coney made a motion, seconded by Council Member Clifton to appoint Dale Wiggins and Susan Welch to the Downtown Development Authority for a 4-year term from January 1, 2021 through December 31, 2024. The motion carried by unanimous vote.

1. **Approve Amended Version dated November 24, 2020 of the City of Millen Language Access Plan (LAP) originally adopted October 2, 2018 and amended on September 3, 2019**

Council Member Fuller made a motion, seconded by Council Member Coney to approve the amended version dated November 24, 2020 of the City of Millen Language Access Plan which was originally adopted by Mayor and Council on October 2, 2018. The motion carried by unanimous vote.

1. **Vote to Approve Employee Christmas Bonus (Recommend same as last year, $60 with < 1-year service, $160 with > 1-year service plus additional $5/year for every year over 7 years and $50 for part time)**

Council Member Clifton made a motion, seconded by Council Member Coney to approve the employee Christmas Bonus as follows: $60 with < 1-year service, $160 with > 1-year service plus additional $5 per year for every year over 7 years, and $50 for part time. The motion carried by unanimous vote.

1. **Discuss Employee Christmas Party**

Council Member Coney made a motion, seconded by Council Member Fuller to approve the City’s employee Christmas Party by departments due to COVID-19 and use up to $800 from the employee Coke Fund to cover food expenses. The motion carried by unanimous vote.

1. **City Manager Report**
2. **Financials**

City Manager Brantley reviewed the financials with Mayor and Council. He informed them that the City had a positive net revenue of $182,262.19 year to date at the end of November, due to expense control.

1. **Water Meter Project Update**

Mayor and Council were updated on the status of the Water Meter Project. The meter changeout should happen in the spring of 2021. Also, that Georgia Power was making a presentation on December 7, 2020 to process the AMI reading of the meters.

1. **Staffing Update**

Mayor and Council were informed of the staffing by departments. Due to the possibility of the Sanitation being contracted out a hold on hiring in the Public Works and Utilities Departments was in place to accommodate for any displacement of personnel.

1. **Mayor’s Report**

Nothing to Report

1. **City Attorney Report**

Not present at the meeting

1. **Executive Session**
* **Consultation with City Attorney to discuss pending or potential litigation as provided in O.C.G.A. 50-14-2(1)**

Council Member Coney made a motion, seconded by Council Member Scott to exit Regular Session and enter Executive Session at 6:46 P.M. to discuss pending or potential litigation. The motion carried by unanimous vote.

Council Member Clifton made a motion, seconded by Council Member Coney to exit Executive Session and enter Regular Session at 6:56 P.M. The motion carried by unanimous vote.

1. **Presentation from Ben Wall and Sam Sullivan with All Green Services, LLC**

Ben Wall from All Green Services, LLC discussed a proposal with Mayor and Council to contract the City’s sanitation services.

1. **Adjournment**

There being no further business Mayor Rocker adjourned the meeting at 7:32 P.M.

**Approved by Mayor and Council: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Mayor’s Signature: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Attest by City Manager: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**